

California Park and Recreation Society

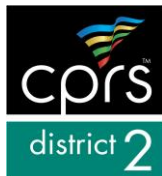
District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, May 1, 2019
10:00am – 12:00pm
Village Hall
7997 California Ave. Fair Oaks, CA 95628

- 1) Welcome and Call to Order & Introductions (Guests)
- 2) Review & Approve
 - a. Meeting Minutes – April Retreat
 - b. Financial Reports
 - i. Financials – March & April
 - ii. Review FY 19/20 Budget
- 3) Old Business
- 4) New Business
 - a. Board and Staff Retreat State Board mtg. 5/2 5:30 – 7:30 p.m. in Redding
 - b. Membership Reports
 - c. Flat CPRS
 - d. Conflict of Interest
 - e. Website
 - f. Shirts
 - g. Attendance Report
 - h. Master Calendar
- 5) Committee Reports
 - a. Review Committee Assignments
 - b. Equipment Expo
 - i. Equipment Update
 - ii. Marketing / Registration
 - iii. Rodeo
 - c. Lunch 'n Learns
 - i. Schedule / Topics
 - d. Student Outreach
 - i. Recap – CSU Sacramento Recreation Practitioner Speed Networking 4/3
 - e. Professional Grants
 - i. Jerry Fox Maintenance Management School
 - f. Volunteer Outreach
 - g. Newsletter
 - i. Fall publication schedule
 - h. Awards & Installation Banquet
 - i. General Membership Meeting
 - i. Review potential venues
 - j. Student Scholarships
 - k. Elections
 - i. Identify candidates
 - l. Awards Program



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- m. Sponsorship
 - i. Timeline to update brochure (if needed)
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
 - a. Administrators Section (Traci)
 - D2 Admin Mtg – May Mtg
 - b. Aging Services & Activities Section (Ian)
 - c. Aquatic Section (Kate)
 - NCAMA – (Chair Liz Hughes) Next Mtg 5/9 Southgate 10-Noon
 - d. Educators Section (Erik)
 - Students (Mary)
 - e. Development & Operations Section (Patrick)
 - f. Recreation Section (Kaisa)
 - YTRS (Pres. Frankie Nelson) – Next Mtg 5/2
 - 30 Under 30
 - g. Recreation Therapy Section (Alivia)
 - h. Legislative Update (Mark)
 - i. Partnership for Quality Living (Katy)
 - PQL (Sandi Kukkola) – Next Mtg. 5/21 10:00 am, Hagan Community Center
 - 50 Over 50
- 7) “Open Space”
- 8) Adjournment

Next Meeting: June 5, 2019
Location: Carmichael

